

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on Monday **April 4, 2016 at 8:30 a.m. in Room H&I - Auditorium** Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Amended Agenda for the Meeting is as follows:

Item 8b 1(c & d)

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: March 7, 2016
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request
 - a. Sheriff Dale Schmidt, National Sheriff's Association Annual Conference, Minneapolis, MN June 24-29, 2016.
7. County Clerk
 - a. Review Plans / Agenda, April 19, 2016 County Board Meeting
 - b. Letter of Concern, James E. Giedd, Condition of Union Pacific Railroad Right of Way South Center Street – Jackson Road
8. County Administrator
 - a. Update: County Projects
 1. Administration Building Roof Replacement
 2. Sanitary Sewer Pipe – Dodge County Detention Facility
 3. Mid-Wisconsin Federated Library System Update
 4. Preliminary Discussion, 2016 Operational Review
 5. Ethical Advocate Proposal
 - b. Claim for Damages / Incident Reports
 1. Review, Discuss Take Action Regarding the following Claim(s)
 - a. Review, Consider, Discuss Take Action Regarding a Claim For Damages
 - b. Barbara Schuett, Vehicle Damage, February 16, 2016 Snow Plowing Operations
 - c. Progressive as Subrogee of Timothy Henson, Snow Plowing January 13, 2016
 - d. Erin McConly, Vehicle Damage, March 23, 2016 Snow Plowing Operations

9. Emergency Management
 - a. Update: Dane County Agreement Radio Frequency
 - b. April 18, 2016 COOP Exercise
10. Corporation Counsel
 - a. Review, Consider, Discuss Take Action Regarding Resolution of County Board Rule to Require Corporation Counsel and County Administrator to Review Contracts
 - b. Update: Offer to Purchase Monarch Lots 3,4,5,7 and 8
11. Review, Discuss, Consider, Take Action Regarding Proposed Resolution to Amend County Board Rules
12. Discussion: Preliminary Interest by Juneau Community Redevelopment Authority in County Owned Land within the City of Juneau
13. Discussion: County Sales Tax Municipal Sharing Proposal
14. Update: Proposed UW- Extension Reorganizational Plan
15. Committee Member Reports
 - a. Report from Committee Members on Wisconsin Counties Association Meetings
16. Upon a duly made, seconded and carried, the Committee may convene in closed session for the purpose of considering the performance evaluation data of a public employee over which the Committee has jurisdiction and exercises responsibility, namely, James Mielke, Dodge County Administrator.

The meeting is closed pursuant to Section 19.85(1) (c) of the Wisconsin Statutes.

17. Immediately following the closed session, the Committee will convene in open session to consider the following matters,
18. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

RECEIVED
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COUNTY CLERK

MAR 31 2016

DODGE COUNTY, WIS.

12:45pm ck